

## Message Text

UNCLASSIFIED

PAGE 01 THESSA 00300 090932Z

ACTION SCS-05

INFO OCT-01 ISO-00 SSO-00 CCO-00 PASO-00 /006 W

-----016030 090937Z /10

O 090915Z NOV 77

FM AMCONSUL THESSALONIKI

TO SECSTATE WASHDC IMMEDIATE 2834

UNCLAS THESSALONIKI 0300

E.O.11652:N/A

TAGS: CASC, GR (FORWARD, HORACE JAMES)

SUBJECT: W/W HORACE JAMES FORWARD

FOR MRS. THELMA LEE

ASST. VICE PRESIDENT

MCALLEN STATE BANK

MCALLEN, TEXAS 78501

MR. HORACE JAMES FORWARD URGENTLY REQUESTS THAT YOU WITHDRAW  
THIRTEEN HUNDRED DOLLARS FROM HIS CHECKING ACCOUNT AND CABLE IT  
TO HIM IN CARE OF BANK OF AMERICA, THESSALONIKI, GREECE.

HE ALSO REQUESTS YOU INFORM AMCONSUL THESSALONIKI WHEN FUNDS  
ARE TRANSFERRED. AMCONSUL THESSALONIKI.

INTERESTED PARTY.

ZACHARY

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 09-Nov-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977THESSA00300  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770413-1089  
**Format:** TEL  
**From:** THESSALONIKI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19771177/aaaacnwy.tel  
**Line Count:** 40  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** d5322f1e-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 25-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 650224  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** W/W HORACE JAMES FORWARD FOR MRS. THELMA LEE ASST. VICE PRESIDENT  
**TAGS:** CASC, GR, (FORWARD, HORACE JAMES)  
**To:** STATE  
**Type:** TE  
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/d5322f1e-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009